

**BOONE COUNTY COUNCIL**  
**BUSINESS AGENDA February 13, 2024**  
**LOCATION: CONNIE LAMAR MEETING ROOM, ROOM 105**  
**116 W. Washington St**  
**Lebanon, IN 46052**

The Boone County Council meeting scheduled for Tuesday, February 13, 2024 at 8:30am will be open to the public.

Call meeting to order – 8:30 a.m.

Pledge of Allegiance

Approval of the January 9, 2024 Meeting Minutes

**New Business:** Nick Parr/Highway-discuss administration  
Stephen Elkins/Area Plan-discuss joint workshop with Council and Commissioners

**Salary Amendment:** Kent Eastwood/Prosecutor-fund 8897 for Child Support OT project  
Michael Nance/Community Corrections-fund 1122 for On-Call Pay

**Re-Appropriations:**

**Additional Requests:** Nick Parr/Highway- INDOT matching grant (9194)-\$200,304.81

**Old Business:**

Susan Reed/Baker Tilly-CIP update

Hussey-Mayfield Library board appointment-5 submissions

**Public Comment:**

Document Signing: Council Minutes, Additional's, Re-Appropriations, Adjournment

This agenda is subject to change.

The Boone County Council acknowledges its responsibility to comply with the American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to county sponsored public programs, services and/or meetings, the county request that individuals make request for these services forty-eight (48) hours ahead of the scheduled program, services and/or meeting. To make arrangements please contact Caryn Strode, Deputy Auditor, at (765) 482-2940.